

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

August 13, 2012

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. **Conference with Labor Negotiators:**
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: Auburn Police Officers Association

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Appointment to the Library Advisory Board** **Pages 5-12**
By **RESOLUTION**, appoint Michael Otten to the Library Advisory Board.
2. **2012 Street Overlay Project – Dairy Road – Environmental Determination and Permission to Advertise** **Pages 13-18**
By **RESOLUTION**, find the 2012 Street Overlay Project categorically exempt from the California Environmental Quality Act (CEQA) per Section 15301 (c) Existing Facilities.

By **MOTION**, authorize the Director of Public Works to advertise for the 2012 Street Overlay Project – Dairy Road pending approval from Caltrans.
3. **Sierra Nevada Conservancy Proposition 84 Grant Program Agreement Number 567** **Pages 19-40**
By **RESOLUTION**, authorize the Fire Chief to sign the Sierra Nevada Conservancy Proposition 84 Grants Program Agreement Number 567.
4. **Second Reading – Ordinance to Rezone ±1.9 Acres Located at 211 Brook Road** **Pages 41-48**

Hold a Second Reading, by Title Only, and adopt an **ORDINANCE** to Rezone ±1.9 acres located at 211 Brook Road from Residential Single Family ,Minimum Parcel Size 10,000 square feet (R-1-10) to Open Space Conservation (OSC).
5. **Update to the Recognized Obligation Payment Schedule** **Pages 49-60**
By **RESOLUTION**, approve and adopt an update to the Recognized Obligation Payment Schedule pursuant to Health and Safety Code section 34177.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire.

COUNCIL BUSINESS

7. **Communication Telephone/ Voicemail System Upgrade** **Pages 61-84**

By **RESOLUTION**, authorize the City Manager or his designee to execute a three-year Network Service and Lease Agreement with Mahogany Communications, Inc. as it relates to the installation of a hosted Voice Over Internet Protocol (VOIP) Telephone and Voicemail System in an amount not to exceed \$50,020 in year 1, \$40,620 in year 2 and \$40,620 in year 3.

8. **Citywide Technology Enhancements** **Pages 85-100**

By **RESOLUTION**:

1. Execute a purchase order with J-4 systems for 60 Microsoft Office Professional Plus 2010 Licenses and related implementation services in an amount not to exceed \$34,318.60; and
2. Execute a purchase order with J-4 Systems for the hardware and implementation services necessary to upgrade the City's E-Mail and archiving technology platform to Microsoft Exchange 2010 in an amount not to exceed \$48,184.07.

9. **Capital Improvement Program 2012/13 – 2015/16** **Pages 101- 102**

Review the draft Capital Improvement Program 2012/13 – 2015/16 and provide staff comments.

10. **Street Naming Process for Auburn** **Pages 103-106**

By **MOTION**:

1. Direct the Streetscape History and Arts Advisory Committee (SHAAC) to examine Auburn's history and develop a list of 20 one-word names for new streets that are currently not being used as per the City of Auburn Street Index.
2. Direct SHAAC to: (a) develop the list of one-word names based on prominent people who had a very strong connection to Auburn and who made a positive contribution to Auburn; and (b) for each one word name provide a one-sentence description of why the street should be named after that particular person.
3. Direct SHAAC to provide the City Council with all 20 potential street names and their top 10 recommended street names that should be used for new street names in the Baltimore Ravine project and other future in-fill projects.

4. Direct the Mayor to ask the Auburn Journal if they would want to conduct a reader election to determine, based on SHAAC's list of 20 street names, the top 10 names for future streets in Auburn.
5. Direct staff to review current city ordinances and return with any recommendations.

REPORTS

11. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.